

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L75824

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SOUTHERN EAGLE REALTY, INC.

Current Principal Place of Business:

12521 S INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

7501 S INDIAN RIVER DR
FORT PIERCE, FL 34982

Current Mailing Address:

12521 S INDIAN RIVER DR
JENSEN BEACH, FL 34957

New Mailing Address:

7501 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34982

FEI Number: 65-0195031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHT, LILLIAN J
12521 S INDIAN RIVER DR
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BECHT, LILLIAN J
7501 SOUTH INDIAN RIVER DR
FORT PIERCE, FL 34982 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/29/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECHT, LILLIAN,
Address: 5300 GLADES CUTOFF RD
City-St-Zip: FT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECHT, LILLIAN,
Address: 7501 SOUTH INDIAN RIVER DRIVE
City-St-Zip: FT PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILLIAN J BECHT

Electronic Signature of Signing Officer or Director

PD

04/29/2002

Date